



100145/15

Companies House

for the record

Company Name

5 POINT FINANCIAL PLANNING LTD

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals

Company Type

Private Company Limited By Shares

Company Number

4962087

Information extracted from Companies House records on 16th October 2004



A11 COMPANIES HOUSE 0639 24/11/04

A54 COMPANIES HOUSE 0639 13/11/04

Section 1: Company details

Ref: 4962087/01/01

Current details

Amended details

> Registered Office Address
 If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

The Old Bank, High Street, Weedon, Northampton NN7 4QD

Address

UK Postcode

> Register of Members
 If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held
At Registered Office

Address

UK Postcode

> Register of Debenture Holders
 If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

> Principal Business Activities
 Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.

None held, please enter SIC code or description in the amended details column.

SIC CODE Description

6601

	Current details	Amended details
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Ian David LAMBERT MLIA DIP</p> <p>Address 29 Knighton Close Duston Northampton Northamptonshire NN5 6NE</p> <p>Date of birth 11/05/1963</p> <p>Nationality British</p> <p>Occupation Director</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Ian David LAMBERT MLIA DIP ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Thomas Miles OPPENHEIM MLIA DIP</p> <p>Address 82 Cromer Road Ipswich Suffolk IP1 5EP</p> <p>Date of birth 03/07/1979</p> <p>Nationality British</p> <p>Occupation Director</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Thomas Miles OPPENHEIM MLIA DIP ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Neil Laurence SMITH MLIP DIP</p> <p>Address 4 Howard Lane Boughton Northampton Northamptonshire NN2 8RS</p> <p>Date of birth 01/06/1964</p> <p>Nationality British</p> <p>Occupation Director</p>	<p>Name</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / _____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / _____</p> <p>Date Neil Laurence SMITH MLIP DIP ceased to be director (if applicable) ____ / ____ / _____</p>

<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Christopher Derek WITT MLIA DIP</p> <p>Address 2 Membris Way Woodford Halse Daventry Northamptonshire NN11 3QZ</p> <p>Date of birth 06/11/1962</p> <p>Nationality British</p> <p>Occupation Director</p>	<p>Name</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / _____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / _____</p> <p>Date Christopher Derek WITT MLIA DIP ceased to be director (if applicable) ____ / ____ / _____</p>
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Section 3: Total Issued Share Capital

(B)

> Please enter the details of the company's total share capital in the space provided below.

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share	Number of shares issued
<u>A - Ordinary</u>	<u>1,000</u>
	Aggregate Nominal Value of issued shares
	<u>£1,000</u>

Class of Share	Number of shares issued
<u>C - Ordinary</u>	<u>20</u>
	Aggregate Nominal Value of issued shares
	<u>£20</u>

Class of Share	Number of shares issued
<u>G - Ordinary</u>	<u>20</u>
	Aggregate Nominal Value of issued shares
	<u>£20</u>

Class of Share	Number of shares issued
<u>I - Ordinary</u>	<u>20</u>
	Aggregate Nominal Value of issued shares
	<u>£20</u>

Contd.

> ~~Please fill in the total number of issued shares and their total nominal value.~~

Number of shares issued
Aggregate Nominal Value of issued shares

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

Please note there are two page 5s within this application.

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>THOMAS MICHAEL OPPENHEIM</u>	A - £200 T - £20		
Address <u>22, Cromer Road, Ipswich,</u> <u>Suffolk</u>			
UK Postcode <u>IP1 5EP</u>			
Name _____			
Address _____ _____			
UK Postcode _____			
Name _____			
Address _____ _____			
UK Postcode _____			
Name _____			
Address _____ _____			
UK Postcode _____			

Section 3: Total Issued Share Capital

(B)

> Please enter the details of the company's total share capital in the space provided below.

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

N - Ordinary

Number of shares issued

20

Aggregate Nominal Value of issued shares

\$20

Class of Share

T - Ordinary

Number of shares issued

20

Aggregate Nominal Value of issued shares

\$20

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

41,100

Aggregate Nominal Value of issued shares

\$1,100

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (if appropriate)
Name <u>Christophe Derek Witt</u> Address <u>2 Membis Way, Woodford Halse,</u> <u>Daventry, Northants</u> UK Postcode <u>NN 11 3 QZ</u>	A - £200 C - £20		
Name <u>Neil Laurence Smith</u> Address <u>4 Howard Lane, Boughton,</u> <u>Northampton,</u> <u>Northamptonshire</u> UK Postcode <u>NN2 8RS</u>	A - £200 N - £20		
Name <u>Ian David Lambert</u> Address <u>29, Knighton Close, Duston,</u> <u>Northampton,</u> <u>Northamptonshire</u> UK Postcode <u>NN5 6WE</u>	A - £200 I - £20	PLEASE NOTE THERE ARE <u>TWO</u> PAGE 6'S WITHIN THIS APPLICATION	
Name <u>Geoffrey Suleiman Hussaindee</u> Address <u>Flat 4 Queens Court,</u> <u>Queens Road, Knaphill</u> <u>Surrey</u> UK Postcode <u>GU21 2EA</u>	A - £200 G - £20		

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.

- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _		
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _		
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _		
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _		
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _		



Companies House
for the record

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature



(Director / Secretary)

Date

12, 11, 2004

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

This AR is made up to
12/11/2004

If you are making this return up to an earlier date, please give the date here

___ / ___ / ___

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

If you wish to change your next return to a date earlier than 12th November 2005 please give the new date here:

___ / ___ / ___

4. Where to send this form

Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode
